

Kansas Health Policy Authority Board - Public Meeting

Tuesday, March 20, 2007, 8:30 am to 3:30 pm

**MEETING LOCATION: Eisenhower State Office Bldg, 4th Floor Conf Rm, West Wing, Auditorium B
700 SW Harrison, Topeka KS**

MISSION: The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on following page)

AGENDA

(Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

*****Additional Legislative Items may be added to the agenda just prior to the meeting*****

- 8:30 am Connie Hubbell, Chair
- Call to Order – Review agenda
 - Review of 2007-2008 KHPA Board Meeting Schedule – proposal to change:
 - Continue to meet monthly April 17, May 15, June 19, 2007
 - No meeting July 2007
 - Meeting monthly August 21 and September 18
 - No meeting October 2007
 - Meet November 13
 - No meeting December 2007
 - Meet monthly January, February, March, and April, 2008
- 8:45 am Introductions/Legislative Updates/Announcements by Dr. Marcia Nielsen, Executive Director
- Introductions
 - Janis DeBoer, Manager of Health Reform Advisory Councils
 - Legislative Hearings – Copies of Testimony available at: www.khpa.ks.gov
 - Senate Public Health and Welfare, SB 243, Expansion of Health Insurance Coverage to Young Adults, 2-21-07
 - Senate Health Care Strategies, SB 309, Enacting KS Health Care Connector, 2-19-07 and 2-20-07
 - Senate Com. on Ways and Means, SB 309, KS Health Care Connector, 3-2-07
 - Senate Com. on Ways and Means, SB 373, Medicaid Inspector General, 3-15-07
 - Senate Ways and Means/Public Health and Welfare, HealthWave Enrollment, 3-15-07
 - Legislative Bills of Interest to KHPA
 - Summary - Recent Presentation from Dr. Len Nichols
 - Report on KHPA All Staff Town Hall Meeting held 3-13-07
 - Board Discussion

Agency Website: www.khpa.ks.gov

Address: Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

Medicaid and HealthWave:

Phone: 785-296-3981

Fax: 785-296-4813

State Employee Health

Benefits and Plan Purchasing:

Phone: 785-296-6280

Fax: 785-368-7180

State Self Insurance Fund:

Phone: 785-296-2364

Fax: 785-296-6995

- 9:45 am Break
- 10:00 am Dr. Andrew Allison, KHPA Deputy Director and Acting Director of Medicaid/HealthWave
- Status of Impact of new Citizenship and Identity Verification Requirements
 - Recent article in New York Times
 - Report on Medicaid Managed Care – Strengthening Operations
 - Report on Disproportionate Share for Hospitals (DSH)
 - Distribution of Legislative Study: Title XIX and Title XXI Dental Report, distributed on 3-1-07; copies are also available at: www.khpa.ks.gov
 - Review draft legislative study – Specialty Hospitals/KS Licensure Law
 - Board Discussion
- 11:00 am Scott Brunner, Chief Financial Officer
- Review of Budget and Performance Summaries
 - Report on Budget Hearings/Status of proposed Agency Budget Initiatives
 - Board Discussion
- 11:30 pm Lunch Delivered - Break
- Noon Health Reform Issues by Joe Tilghman, Chair of Health For All Kansans Steering Committee
- Report on KHPA Health For All Kansans Steering Committee
 - Planning meetings held on 2-9-07, 2-19-07, 3-5-07, 3-13-07, and 3-19-07
 - Actions Taken by Committee
 - Distribution of Meeting Documents
 - Distribution and Review of Legislative Proposals
 - Board Discussion
 - **ACTION ITEM:** Approval by Board - Legislative Proposals to be submitted to 2007 Legislature
 - Next Steps
 - Update on KHPA Advisory Councils – Dr. Marcia Nielsen
 - Additional Board Discussion
- 2:00 pm Public Comment
- Dr. Ira Stamm – Presentation on Kansas Health Care Connector Model

Adjourn – Next Meeting: Tuesday, April 17, 8:30 to 3:00 at the Eisenhower State Office Building, 700 SW Harrison, 4th Floor Conf Room B, Topeka KS

Board Members:

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embargo Corporation
Connie Hubbell, Chair	Senior Vice President, Kansas Foundation for Medical Care
Rob Kaplan	Senior Director, Goldman Sachs Group, New York City, New York
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

Ex-Officio Members:

Kathy Greenlee	Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Don Jordan	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

Legal Counsel:

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
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Board Staff:

Marcia J. Nielsen, PhD, MPH	Executive Director
Andrew Allison, PhD	Deputy Director
Scott Brunner	Chief Financial Officer